

MINUTES OF THE VIGO COUNTY COUNCIL

Monday July 21, 2008

Pledge of Allegiance

Sheriff Jon Marvel called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Corrections to the journal of the preceding meeting, if needed

June 24, 2008

Motion: To approve the minutes of the June 24, 2008 meeting as published.

Action: Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).

Yes: Brad Anderson, Darrick Scott, Jim Hellmann, Kathy Miller, Mark Bird, Mike Morris, Tim Curley.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Additional Appropriation 2008-48

The Special Projects committee recommended approval for the ordinance. The purpose for the additional was to repair the roof on the Purdue Extension office building. The committee approved less than was originally requested since there were still funds appropriated in Courthouse Maintenance, Repair to Building. The amount approved was \$10,000.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-49

The Budget Adjustment committee recommended approval for the ordinance. The Prosecutor is requesting an additional \$10,000 to be placed in Trial Expenses.

Building Inspection's request is due to extra help needed during the flood. This expense was documented and the County could be reimbursed by FEMA.

The Jail is in need of funds for the ongoing costs of the medical attention needed by inmates. The request is for \$32,000 in Patients & Inmates, \$100,000 in Fees for Physicians, and \$350,000 in Hospital Fees.

The Sheriff is asking for an additional appropriation of \$65,000 for gasoline due to the rising costs.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-50

The Budget Adjustment Committee approved a lower amount than the Health department requested for gasoline. The original request was for \$13,000, however only \$10,000 was recommended for approval.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-51

The Budget Adjustment committee approved the request to appropriate \$94,813 that was collected in 2007.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-52

The Budget Adjustment committee approved the request. The amount requested is remaining grant monies received from the State by Guardian Ad Litem.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-53

The Budget Adjustment committee approved the request. The ordinance is to complete the process for the CASA Expansion Grant for the Grant Match in the amount of \$7,750.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Jim Hellmann, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Additional Appropriation 2008-54

The Annual Budget committee approved the ordinance. The purpose of the ordinance is to complete the Boral Brick Road Project, to be paid from the Rainy Day Fund. The Highway originally had it appropriated using the Major Moves money, however, the Highway is facing a shortfall. Therefore, the committee discussed using the Rainy Day Fund to help pay to finish the project. Riverboat Wagering has paid for the other portion of the project.

Motion: To approve the ordinance. , **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Jim Hellmann.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution for Re-Allocation of Existing Appropriations 2008-7

The Public Defender requested an Additional Appropriation for gasoline with no specific amount. There was no representation at the Budget Adjustment Committee meeting. Therefore, the committee recommended transferring funds from Mileage. After discussing the recommendation, it was decided that the department should make the decision to request to transfer; it should not be the Council's decision. There was also no representation for the Public Defender at the Council meeting.

Motion: To table the resolution. , **Action:** Table, **Moved by** Brad Anderson, **and Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).
Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Resolution 2008-12

The Personnel Committee approved the resolution to allow the Recorder to fill a Deputy Recorder position and the Health Department to fill a Full-time Nurse position.

Motion: To approve the resolution. , **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mark Bird.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

Yes: Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, and Darrick Scott.

No: Mike Morris.

Resolution 2008-13

The Special Projects Committee approved the resolution, which states that the County agrees to provide a twenty-five percent in-kind, or cash match for the grant the Emergency Management Agency may receive from FEMA for an Emergency Operation Center. The match is not to exceed \$62,500.

Motion: To approve the resolution. , **Action:** Approve, **Moved by** Jim Hellmann, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Jim Hellmann, Mark Bird, Darrick Scott.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

There were none, however, the Annual Budget Committee will be starting the meetings to create a 2009 budget. The first reading of the 2009 Budget is scheduled for August 26, 2008.

Appointments

President Darrick Scott appointed Pat Ralston and Rick Burger to the Redevelopment Commission.

Adjournment

Motion: To adjourn meeting at 5:28 P.M. , **Action:** Adjourn, **Moved by** Mike Morris, **Seconded by** Tim Curley.